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PART IV

Advertisements and Notices by Private Individuals and Private Bodies

AHMEDABAD SEEDS MERCHANTS' ASSOCIATION LTD., AHMEDABAD NOTIFICATION

"The approval of the Secretary, Forward Markets Commission, under sub-section (1) of Section 11 of the Forward Contracts (Regulation) Act, 1952 (74 of 1952) read with S.O. No. 2462 dated the 24th November 1958, has been obtained to the following amendments being made to the Bye-laws of the Ahmedabad Seeds Merchants' Association Ltd., Ahmedabad, the same having been previously placed on the Notice Board of the Association pursuant to Section 11 of the said Act and Rule 11 of the Forward Contracts (Regulation) Rules, 1954."

Amendments

(1) Delete clause (b) of item No. (20) of bye-law 1 and renumber item (20) (a) as item (20).

(2) Renumber the existing bye-law 277 as 277(1) and at the end add the following:—

(2) The Forward Markets Commission may, in any case where in its opinion an emergency exists and advises the Board to take action under clause (1) of this bye-law, and the Board does not take such action, or, where in its opinion it is expedient in the interest of the trade so to do, direct the closure of the market for a period not exceeding five consecutive days, and may, if the Commission is of the opinion that it is necessary so to do, in like manner direct the extension of closure for such further period not exceeding five days at a time as the Commission may think fit, so however, that the total period of closure shall not exceed fifteen days.

(3) In the first bye-law 289,

(i) After the word 'Statements' add the words "in duplicate, one copy for the use of the Association and the other for the use of the Forward Markets Commission."

(ii) For the word 'clarifying' substitute the word 'verifying'.

(iii) At the end of the bye-law add the following:—

In particular and without prejudice to the generality of the foregoing power, such statement may relate to the following matters:—

(i) Contracts entered into by a member with another member either in his own name or through another member on his own account;

(ii) Contracts entered into by a member on behalf of each or all of his clients;

(iii) business of non-members appropriated by the member to himself.

(4) After the first bye-law 289 add the following bye-law 289(A):—

289(A) 1. Where the Forward Markets Commission considers it expedient so to do, it may call for periodical information relating to hedge contracts entered into by members in such form and in such manner as may be prescribed.

2. In particular, and without prejudice to the generality of the foregoing power, the information may relate to the following matters:—

(i) contracts entered into by a member in his own name or through another member on his own account;

(ii) contracts entered into by a member on behalf of each or all of his clients;

(iii) business of non-members appropriated by the member to himself.

(5) Delete the second bye-law 289.

(6) After bye-law 290, add the following bye-law 290A:—

290(A) (1) The Board may from time to time by a resolution passed by itself and concurred in by the Forward Markets Commission make such variations as may be necessary or desirable in respect of system, payment and/or amount of margin payable in respect of all transactions in hedge contracts in the commodities in which trading in hedge contracts is permitted under these bye-laws, including transactions entered into before such variations are made.

(2) The Board may from time to time by a resolution passed by itself and concurred in by the Forward Markets Commission provide for special clearings in respect of hedge contracts in the commodities in which trading in hedge contracts is permitted under these bye-laws on such basis as may be considered desirable or necessary.

(3) The Board may from time to time by a resolution passed by itself and concurred in by the Forward Markets Commission fix such limits upon daily trading by members, or upon the net open position of members concerning hedge contracts as the Board may consider necessary or desirable in respect of such daily trading or net open position; provided that the resolution of the Board shall be effective after it has been communicated to the Forward Markets Commission and the Association does not hear within 48 hours of communication of such resolution from the Commission anything to the contrary.

(4) The powers specified in clause (1), (2) or (3) may be exercised by the Forward Markets Commission in any case where in the opinion of the Commission it is expedient in the interest of the trade so to do.

(7) For the existing bye-law 291 substitute the following:—

291 (a) In the general interest of the trade, the Board may either

(1) by a resolution passed unanimously at a meeting specially convened in this behalf, or

(2) by a resolution passed by a simple majority at a meeting specially convened in this behalf and concurred in by the Forward Markets Commission, or

(3) by a resolution passed by a majority of not less than two-thirds of the directors present and voting at a meeting specially convened in this behalf and confirmed by a resolution passed by a majority of not less than three-fourth of the authorised representatives present and voting at a meeting of authorised representatives specially convened in this behalf by giving 48 hours' notice, prohibit as from such date as the Board may specify

(i) trading in hedge contracts for any delivery or deliveries at a rate or rates above a maximum and/or below a minimum as may be specified; or

(ii) all trading in hedge contracts for any delivery or deliveries at for a specified period or until further notice as may be determined.

(4) When a resolution is passed as aforesaid under (1) or (3) above, the Board shall forthwith inform the Commission and continue to keep the Commission informed in detail of the developments from time to time.

(b) The Board may from time to time, in the manner indicated in any of the sub-clause (1), (2) and (3) of clause (a), determine, extend or reduce the period during which the prohibition imposed under item (i) or item (ii) of clause (a) shall be in force. The Board may also from time to time, likewise, vary the maximum or minimum rate or rates for the purpose of trading specified under item (i) of clause (a) above.

(c) The powers specified in clause (a) or (b) above may be exercised by the Forward Markets Commission in any case, where in the opinion of the Commission, it is expedient in the interest of the trade or public interest so to do.

(8) For the existing bye-law 292 substitute the following:—

292 (a) If the Board considers that a state of emergency exists or is likely to arise such as shall in the opinion of the Board make free trading in any case hedge contract in any delivery or deliveries extremely difficult, then, notwithstanding anything to the contrary contained in these bye-laws, or in any hedge contracts made subject to these bye-laws, the Board may:

(1) by a resolution passed unanimously at a meeting specially convened in this behalf, or

(2) by a resolution passed by a simple majority at a meeting specially convened in this behalf and concurred in by the Forward Markets Commission, or

(3) by a resolution passed by a majority of not less than two-thirds of the directors present and voting at a meeting specially convened in this behalf and confirmed by a resolution passed by a majority of not less than three-fourth of the authorised representatives present and voting at a meeting of authorised representatives specially convened in this behalf by giving 48 hours' notice

(i) fix a date for the purpose hereinafter contained;

(ii) fix settlement rates for hedge contracts;

(iii) fix a special settlement day.

(4) When a resolution is passed as aforesaid under (1) or (3) above, the Board shall forthwith inform the Commission and continue to keep the Commission informed in detail of the developments from time to time.

(b) Every hedge contract for any delivery or deliveries entered into between a member and a member or between a member and a non-member outstanding on the date fixed under item (i) of clause (a) shall be deemed closed out at the rate appropriate to such contract fixed under item (ii) thereof.

(c) All differences arising out of every such contract between members shall be paid through the Clearing House on the Settlement Day fixed under item (iii) of clause (a) hereof and the relevant clearing bye-laws shall apply accordingly.

(d) All differences arising out of every such contract between a member and non-member shall become immediately due and payable.

(e) In hedge contracts entered into between a member and a non-member, any margin received shall be adjusted and the whole or the balance thereof, as the case may be, shall be immediately refunded.

(9) After bye-law 292 add the following bye-law 292(A):—

292(A) If the Forward Markets Commission is of the opinion that continuation of trading in hedge contracts for any delivery or deliveries is detrimental to the interest of the trade or the public interest, or to the larger interest of the economy of India and so notifies the President, then notwithstanding anything to the contrary contained in these bye-laws or in any hedge contract made subject to these bye-laws, every hedge contract relating to any delivery or deliveries notified under this bye-law and entered into between a member and a member or between a member and non-member then outstanding, shall be deemed closed out at such rate or rates, appropriate to such contract or contracts and with effect from such date as shall be fixed by the Forward Markets Commission, and the provision of clause (b), (c), (d) and (e) of bye-law 292 shall apply as if they form part of this bye-law.

(10) In bye-law 293

(i) for the words 'preceding bye-laws' substitute the word and figure 'bye-law 292'.

(ii) Add the following words at the end:

'when the resolution is passed by the Board under this bye-law, the Board shall forthwith inform the Commission and continue to keep the Commission informed in detail of the developments from time to time'.

(11) In bye-law 294(b) for the figure '293' substitute the figure '292'.

for the Ahmedabad Seeds Merchants Association Ltd.

B. M. SHETH
Secretary

LOST

The Government Promissory Note No. MS009982 of the 3 per cent First Development Loan: 1970-75 for Rs. 500.00 originally standing in the name of Reserve Bank of India and last endorsed to Garimella Lakshmi Narasimham the proprietor by whom it was never endorsed to any other person, having been lost, notice is hereby given that the payment of the above Note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Madras and that application is about to be made for the issue of duplicate in favour of the proprietor. The public are cautioned against purchasing or otherwise dealing with the above-mentioned security.

Name of the advertiser—Garimella Lakshmi Narasimham.

Residence—Asstt. Surgeon (Retd.), Kakinada.

LOST

The Government Promissory Note No. MS023824 of the 3½ per cent National Plan Loan, 1964 for Rs. 1,000.00 originally standing in the name of Imperial Bank of India and last endorsed to P. V. Chacko the proprietor by whom it was never endorsed to any person, having been lost, notice is hereby given that the payment of the above Note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Madras and that application is about to be made for the issue of duplicate in favour of the proprietor. The public are cautioned against purchasing or otherwise dealing with the above-mentioned security.

Name of the advertiser—P. V. Chacko.

Residence—Gandhi Nagar, Kakinada.

LOST

The Government Promissory Note No. MS024411 of the 3½ per cent National Plan Loan of 1964 for Rs. 1,000.00 originally standing in the name of State Bank of India and last endorsed to Madugula Subbaramaiah, the proprietor by whom it was never endorsed, to any other person, having been lost, Notice is hereby given that the payment of the above Note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Madras and that application is about to be made for the issue of duplicate in favour of the proprietor. The public are cautioned against purchasing or otherwise dealing with the above-mentioned security.

Name of the advertiser—B. GOVINDA RAO.

Treasury Officer-in-Charge

Residence—Cuddapah.

LOST, STOLEN OR DESTROYED

(As the case may be)

The Government Promissory Note MS000427 of the 3 per cent loan of 1949-52 for Rs. 500.00 originally standing in the name of Imperial Bank of India and last endorsed to R. Rakkappa Pillai (deceased) the proprietor by whom it was never endorsed, to any other person, having been lost, notice is hereby given that the payment of the above Note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Madras and that application is about to be made for payment of the discharge value in favour of the legal heirs of the deceased proprietor. The public are cautioned against purchasing or otherwise dealing with the abovementioned security.

LOST, STOLEN OR DESTROYED

(As the case may be)

The Government Promissory Note No. DH016325 of the Three per cent Govt. of India loan of 1949-52 for Rs. 1,000 (One Thousand only) originally standing in the name of The Imperial Bank of India and last endorsed to M/s. Bhola Shah Narsingh Dass the proprietor, by whom it was never endorsed to any other person, having been lost, notice is hereby given that payment of the above note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Delhi, and that application is about to be made for the payment of discharge value in favour of the proprietor. The public are cautioned against purchasing or otherwise dealing with the abovementioned security.

Signature of the Advertiser—for M/s. BHOLA SHAH NARSINGH DASS,

Residence—Jaswant Rai Jain Partner, C/o Anil Bros., 7 Venus Building, Saharanpur.

DESTROYED

The upper half of the Government Promissory Note DHQ 18039 of the 3 per cent loan of 1970-75 for Rs. 500/- originally standing in the name of Reserve Bank of India and last endorsed to Allahabad Bank Ltd., the proprietor by whom it was never endorsed to any other person having been destroyed, notice is hereby given that the payment of the above note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Delhi and that application is about to be made for the issue of duplicate in favour of the Director General of Posts and Telegraphs, Delhi. The public are cautioned against purchasing or otherwise dealing with the above mentioned security.

Name of the Advertiser—Director General of Posts and Telegraphs, Delhi.

CHANGE OF NAME

Old Name—CHAPPIDI SAMUEL.

New Name—PANAKALA SAMUEL.

CHANGE OF NAME

I. S. Adikesavan, son of Sri P. Sadayandi Pillai S. No. US.2108, Semi Technical Clerk, Foundry Shop, S. Rly., Golden Rock, South India, shall henceforth be known and called as S. Audiseshan in all Official records as well private as Public".

CHANGE OF NAME

It is hereby notified that the undersigned has changed his name from "Iswar Salins" to "Ishwar Salian"

ISHWAR SALIAN

CHANGE OF NAME

I, Har Sarup Vaish, Probationary A.T.S., Southern Railway, Madras, son of Sri Raja Ram Rastogi shall henceforth be known as HAR SARUP RASTOGI.

CHANGE OF NAME

Present Name:—

Shree Babasaheb Shankerao Khanvilker,

Name to be changed and published:—

Shree Gajanan Sitaram Vichare.

CHANGE OF NAME

It is hereby notified that the undersigned has changed his name from SHAMRAO ABAJI MANG to SHAMRAO ABAJI JAGTAP.

Dated 15th September 1948.

S. A. MANG

UBLIC NOTICE

Re. Saurashtra Magnesia Works Private Ltd. under Section 516 of the Indian Companies Act

It is hereby notified that by a special resolution passed in general meeting of the above named Co. on 15th day of January nineteen hundred and fifty-nine, in the matter of the voluntary winding up of the said Co., I, the undersigned was appointed liquidator of the said Co.

Wadipura.

Surendranagar.

R. M. CHUDGAR

Technical Director

for Saurashtra Magnesia Works Private Ltd.

NOTICE

In the matter of Punjab Ginnery Private Ltd., Jullundur, Punjab

The above company has gone into voluntary liquidation and I have been appointed the Liquidator of the Company. The list of creditors is open for public inspection in my office at 1893/1/F, Chandni Chowk, Delhi. Objection, if any, may be sent to me by 15th April 1959.

S. N. MATHUR

Chartered Accountant
Liquidator

NOTICE

In the matter of Punjab Ginnery Private Ltd., Jullundur, Punjab

The above company has decided vide a special resolution dated 10th December 1958 to voluntarily wind up the company. Mr. S. N. Mathur, Chartered Accountant, 1893/1/F, Chandni Chowk, Delhi, has been appointed the Liquidator.

L. S. PUREWAL

Managing Director

JAIPUR METALS AND ELECTRICALS LIMITED**NOTICE**

Jaipur, the 5th March 1959

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held at the Registered Office of the Company, near Railway Station, Jaipur (Rajasthan) on Saturday the 11th April 1959 at 11 A.M. for the purpose of considering and if thought fit passing with or without modifications the following resolutions:—
As Special Resolutions

(i) "Resolved that pursuant to Section 261 of the Companies Act, 1956 Shri N. R. Kamani, who is a Director of the Managing Agents of the Company and a relative as defined by Section 6 of the Companies Act, 1956, of Raj Ratna R. H. Kamani, Shri P. R. Kamani and Shri H. R. Kamani, the Directors of the Company and also a relative of Shri P. R. Kamani and Shri R. R. Kamani the Directors and Shareholders of the Managing Agents and as such an associate of the Managing Agents, and for whose appointment as a Director of the Company the requisite special notice as required by Section 261 of the Companies Act, 1956, has been received by the Company, be and is hereby appointed as a Director of the Company".

(ii) "Resolved that the Company hereby consents under Section 314 of the Companies Act, 1956, to Messrs. Rajputana Agencies, a firm at Jaipur, the Partners of which are relatives of Rawal Madan Singhji of Nawalgarh, a Director of the Company, to hold an office or place of profit under the Company viz. Sole Selling Agents for

electric meters produced by the Company for Rajasthan on the terms and conditions set out in the draft agreement referred to in the ordinary resolution No. 2 here-under".

As Ordinary Resolutions

(i) (a) "Resolved that the issued Capital of the Company be increased from Rs. 25,07,300 to Rs. 30,00,000.

(b) that 1,250 Ordinary (Equity) Shares of Rs. 100 each ranking in all respects pari-passu with the existing Ordinary (Equity) Shares but to participate for the dividend to be declared from the profits of the calendar year 1959 be issued and allotted by the Director, subject to the sanction of the Reserve Bank of India, to Messrs. Siemens Schuckertwerke A.G., West Germany on payment of cash at par at the prevalent foreign exchange rate on the date of payment in West Germany.

(c) that 3,677 Ordinary (Equity) Shares of Rs. 100 each of the face value of Rs. 3,67,700 be also issued ranking in all respects pari-passu with the existing Ordinary (Equity) Shares but to participate for the dividend to be declared from the profits of the calendar year 1959 and that the said fresh issue of Shares of the face value of Rs. 3,67,700 (Rupees three lacs sixty seven thousand seven hundred) consisting of 3,677 Ordinary (Equity) Shares of Rs. 100 each be issued at par on the following terms and conditions:—

(i) that the said Ordinary (Equity) Shares shall be offered to the shareholders holding Ordinary (Equity) Shares whose names stand on the register of members of the Company on a date and in proportion to, as nearly as circumstances admit, to the Capital paid up on those shares at that date as may be fixed hereafter by the Board of Directors of the Company in that behalf and that the balance of the shares not so offered be disposed of by the Directors to such persons and on such terms and conditions as they may think fit.

(ii) that the said offer be made with rights of renunciation and limiting the period of such offer for a period of 30 days from the date of the offer and that any such shares which may not be taken up as aforesaid shall be disposed of by the Directors to such persons and on such terms and conditions as they may think fit.

(iii) that in respect of the said new issue of shares, the sum of Rs. 50 per share will be payable along with the acceptance of the offer and the balance of Rs. 50 thereafter when a call is made by the Directors.

(iv) that the said new shares shall rank in all respects pari-passu with the existing Ordinary (Equity) Shares but that they shall be entitled to the dividend which may be declared for the accounting year 1959 and thereafter.

(v) that the Directors be and are hereby authorised to prescribe the necessary forms of offer, acceptance, renunciation and allotment and to do all such further acts, deeds and things in connection with the said issue of shares as they may think necessary in that behalf".

(ii) "Resolved that pursuant to Section 294 of the Companies Act, 1956 approval be and is hereby accorded to an agreement for sole selling agency regarding electric meters produced by the Company in Rajasthan, being entered into by the Company with Messrs. Rajputana Agencies, a firm whose partners are relatives of a Director of the Company, for a period of two years from 15th April, 1959 as per draft thereof placed before the meeting and initialled by the Chairman of the meeting for the purpose of identification. The material terms of the said agreement are as follows:—

(a) The Company appoints the said firm of Messrs. Rajputana Agencies, Jaipur, as their selling Agents of electric meters produced by the Company for the territory of whole of Rajasthan for a period of 2 years from 15th April 1959.

(b) The Agents, i.e. Messrs. Rajputana Agencies will be responsible for all the recoveries for such sales.

(c) The Commission payable on these sales will be one per cent and the Commission Account will be settled every 3 months.

(d) The agreement may be terminated at any time on giving three months' notice by any party to the agreement.

(e) If during the currency of or after the termination of the agreement any question, dispute or difference shall arise between the parties to the agreement concerning the effect, construction or interpretation of the Agreement or any other thing or matter whatsoever relating to the said Agreement or relating to any account or right or liability of any party hereto then and in every such case the subject of any such question, dispute or difference shall be referred to the determination of two independent persons residing in Jaipur as arbitrators one of them to be appointed by each of the parties to the question, dispute or difference shall have arisen and an umpire to be appointed by the arbitrators before entering upon the reference the said arbitration to take place in Jaipur under the provision of the Arbitration Act, 1940 and any statutory amendment thereof or substitution thereof for the time being in force."

By order of the Board
for Poonamchand & Bros. Private Ltd.

P. R. KAMANI
Managing Director
Managing Agents

Note (1)—Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and such proxy need not be a member of the Company.

(2) An Explanatory Statement as required by Section 173 of the Companies Act, 1956 is annexed hereto.

To

The Shareholders of Jaipur Metals
and Electricals Ltd., and in
particular to:—

Ahmed Ismail Attia Esq., M/s. Fuji Denki Seizo Kabushiki Kaisha, Mrs. Gangaben Motibhai Patel, Hubert Aloysius Pinto Esq., Mrs. Iftekhhar Shahid, Lt. Michael Ryan, Olga Deorzhnisky, Mrs. P. E. Chick, Major Raibeart Elder scouler, Rabeya Begum, wife of Ifran Mohd. Khan, Raojibhai Somabhai Patel Esq., Lt. Shahid Hussain Khan, Khan Saheb Saiyed Afzal Hussain, Saiyid Mohammad Abbas Nagir Esq., Mansur Alam Esq.

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 173(2) of the Companies Act, 1956 in connection with the Special business mentioned in the notice to which this is an annexure.

Re: Special Resolution No. 1

Regarding Special Resolution for the appointment of Shri N. R. Kamani as a Director of the Company, it may be stated that Shri N. R. Kamani has got varied experience in business and his services will be most useful and valuable to the Company. He is also a Director of the Managing Agents of the Company and has been looking after the affairs of the Company on behalf of the Managing Agents. It is therefore desirable to appoint him as a Director of the Company and accordingly the said Special Resolution set out in the notice of which this is an annexure, is proposed for approval of the General Meeting pursuant to Section 261 of the Companies Act, 1956.

The interested Directors are Shri R. H. Kamani, Shri P. R. Kamani and Shri H. R. Kamani, Shri R. H. Kamani is also a Shareholder of the Managing Agents. Shri P. R. Kamani is also a Director and Shareholder of the Managing Agents.

Re: Special Resolution No. 2

Messrs. Rajputana Agencies of Jaipur, the Partners of which are relatives as defined by Section 6 of the Companies Act, 1956 of Rawal Shri Madan Singhji of Nawalgarh who is a Director of the Company, are to be appointed as the Sole Selling Agents for electric meters produced by the Company for Rajasthan on the terms and conditions set out in Ordinary Resolution No. 2 of the notice of the meeting to which this is an annexure. To enable the said Rajputana Agencies of Jaipur to hold the office or place of profit under the Company, approval of the General Meeting is required pursuant to Section 314 of the Companies Act, 1956 and the necessary special resolution set out in the notice to which this is an annexure is required to be passed.

The interested Director is Rawal Shri Madan Singhji of Nawalgarh.

Re: *Ordinary Resolution No. 1*

(a) It is desirable to increase the capital of the Company from Rs. 25,07,300 to Rs. 30 lacs.

(b) The Company has already passed resolution for issue and allotment of 3,750 Ordinary (Equity) Shares of Rs. 100 each of the face value of Rs. 3,75,000 to Messrs. Siemens Schuckertwerke, A.G., West Germany on receipt of the sanction from the Reserve Bank of India. The said Messrs. Siemens Schuckertwerke A.G., West Germany have also agreed to take further Ordinary (Equity) Shares of the face value of Rs. 1,25,000. By raising the Capital as aforesaid, the Company will be able to pay for the machinery to be imported from Germany for the implementation of the Meter Manufacturing Scheme in collaboration with Messrs. Siemens and therefore it is in the interest of the Company to issue and allot these 1,250 Ordinary (Equity) Shares of the Company to Messrs. Siemens Schuckertwerke A.G., West Germany. The necessary application for this issue will be made to the Reserve Bank of India.

(c) Issue of 3,677 Ordinary (Equity) Shares of Rs. 100 each of the face value of Rs. 3,67,700 as proposed will bring in more Capital to the Company which is required for the implementation of the new scheme of the electric meter manufacture. An application for consent of the Controller of Capital Issues will be made and this issue will be subject to the sanction being granted by the said authority. Section 81 of the Companies Act, 1956 requires a resolution of the General Meeting for the aforesaid purpose of issue and hence the resolution set out in the notice of the meeting to which this is an annexure.

Re: *Ordinary Resolution No. 2*

It is considered necessary in the interest of the Company to enter into an agreement of sole Agency for the sale of electric meters produced by the Company in whole of Rajasthan with Messrs. Rajputana Agencies, Jaipur, who have good influence and arrangements for the sale of electric meters in Rajasthan. One of the Directors of the Company, Rawal Shri Madan Singhji of Nawalgarh, is a relative of Partners of the said firm, and approval of the General Meeting is required for entering into this agreement pursuant to Section 294 of the Companies Act, 1956 and accordingly the said resolution set out in the notice to which this is an annexure has been proposed to enable the Company to enter into this agreement.

The said draft agreement referred to in the resolution will be open for inspection at the registered office of the Company during office hours on working days.

The interested Director is Rawal Shri Madan Singhji of Nawalgarh.

By order of the Board
for Poonamchand & Bros. Private Ltd.

P. R. KAMANI
Managing Director
Managing Agents

NOTICE TO CREDITORS

Estate: **DOUGLAS CHARLES KIRBY** deceased

Pursuant to Sections 360 of Act XXXIX of 1925 and 42 of Act XXVIII of 1866 all persons having claims against the Estate of the abovenamed deceased of Gielle Tea Estate, Darjeeling, West Bengal who died at Dooars Nursing Home, Darjeeling on the 19th June 1957, are hereby required to send full particulars of their claims to Framjee Cursetjee Heerjeebhoy Rustomjee of 5 and 7 Netaji Subhas Road, Calcutta, the Administrator to the above estate on or before the 4th April 1959 after which date the said Administrator will proceed to distribute the

assets of the above estate without regard to any claims except those of which any notice shall then have been received.

Dated Calcutta, the 5th day of March 1959.

SANDERSONS & MORGANS
Solicitors for the said Administrator
5 & 7, Netaji Subhas Road, Calcutta

NOTICE TO CREDITORS

Estate Mrs. Ida Clara Apar also known as Mrs. I. C. Apar also known as Mrs. Alex A. Apar (Jr.), deceased

Pursuant to Sections 360 of Act XXXIX of 1925 and 42 of Act XXVIII of 1866 all persons having claims against the estate of the abovenamed deceased late of No. 2, Loudon Court, 13, Loudon Street, Calcutta, who died at Calcutta on the 4th October 1957, are hereby required to send full particulars of their claims to Mr. David Platt Dunderdale, of Nos. 5 & 7, Netaji Subhas Road, Calcutta, executor to the above estate on or before the 15th April 1959, after which date the said executor will proceed to distribute the assets without regard to any claims except those of which any notice shall then have been received.

Dated the 9th March 1959.

SANDERSONS & MORGANS
Solicitors for the said executor
5 & 7, Netaji Subhas Road, Calcutta

NOTICE TO CREDITORS

Estate: **GUY GOEFFREY STACK** deceased

Pursuant to Section 360 of Act XXXIX of 1925 and 42 of Act XXVIII of 1866 all persons having claims against the Estate of the abovenamed deceased of Dunlop House, P.O. Box 391 Calcutta who died at 19, Cumberland Drive, Surrey, England on the 28th April 1956, are hereby required to send full particulars of their claims to Framjee Cursetjee Heerjeebhoy Rustomjee of 5 & 7 Netaji Subhas Road, Calcutta, the Administrator to the above estate on or before 10th April 1959 after which date the said Administrator will proceed to distribute the assets of the above estate without regard to any claims except those of which any notice shall then have been received.

Dated Calcutta, the 10th day of March 1959.

SANDERSONS AND MORGANS
Solicitors for the said Administrator
5 & 7, Netaji Subhas Road, Calcutta

NOTICE

Notice under Section 45 of the Indian Partnership Act, 1932 for dissolution of the firm

Notice is hereby given that the partnership hitherto subsisting between Shri Daulat Ram Sharma son of Shri Labhu Ram Sharma, resident of No. 3, Shiva Ashram, Queens Road, Delhi and Shri Amar Singh son of Shri Kishan Singh, resident of Andha Mughal, near Subzi-mandi railway Station, Delhi, under the deed of partnership dated 1st April 1958, and carrying on the business at premises No. 1712-13, behind Pili Kothi, Queens Road, Delhi under the name and style of "Union Motor Works" has been dissolved with effect from the 31st March 1959.

All debts and claims owing by and due to the said firm will be paid and received by the said Shri Amar Singh who has been authorised by the said Shri Daulat Ram Sharma to give effectual receipts and discharges for all debts and claims due to the firm and to complete transactions begun but unfinished at the time of dissolution.

Delhi

Partners:

1. DAULAT RAM SHARMA
2. AMAR SINGH

